

CARMEL MOUNTAIN RANCH COMMUNITY COUNCIL MEETING MINUTES

October 15, 2009

The regular meeting of the CMRCC was held at the Carmel Mountain Ranch Branch Library on October 15, 2009. John Giltner, Chairman, called the meeting to order at 6:30 pm. Official business was conducted as reported below.

Members Present	Members Absent	Members Excused
John Giltner Cyndie Bradley Barbara Finn Dave Booher Judy Hertzberg Laurie Marcus Andy Cos-Y-Leon Anne Chang	Deva Edelman Sam Rasoul	Phil Bell Kurt Carlson

Agenda will be posted on the glass of the library door

- I. Agenda – 8 approved, 0 disapproved (agenda approved)
- II. Call to order and welcome by Chairman – John Giltner
- III. Introduction of Board Members.
- IV. Approval of minutes – (8 approved, 0 disapprovals, 0 abstention)
- V. CMRCC business.
 - a. Public Comment –Eric Edelman may take Deva Edelman’s place on the council – she is due to deliver and will need to resign. The council will vote on Eric at the next meeting.
 - b. Neighborhood Police Report - Officer Susan Steffen (20 year member) – no serious related crimes; robberies are up along the 15 corridor from Mira Mesa to the Wild Animal Park, including a 70 year old male; a 68 year old female was killed while walking near Ted Williams parkway when a van jumped up on the sidewalk and hit her; additional serious injury accident involved an 18 year old with a 15-year old passenger. In Silver Spring and Carmel Mountain Ranch; taking things from cars that are open
 - c. Senator Hollingsworth (Ellen Malin) –(Attachment 1) Sen. Hollingsworth is majority leader; Session will start on December 2 to discuss budget; session today was about water; above ground storage recommended because of loss from runoff. Education – possibly \$4.5 million in federal money available but need to review federal requirements to see if California can meet these requirements and take advantage of the available of funds.
 - d. Assembly-man Fletcher – Oscar Urteara (field rep) -one of his main issues is employment particularly in San Diego; he is looking to reach out to biotech; waiting period for legislation – every bill needs a 72-hour published on line before they can vote on it; October 26 – office will host 1st open house;
 - e. Supervisor Pam Slater-Price (Marc Olson) – (Attachment 2 – newsletter) “Clean up the county” grant program – will make it more transparent so all can take advantage of it; neighborhood re-investment program; coming up on fire season, recommend getting all ready; brush clearing has been pretty successful for dead or dying trees [oak trees are being affected by an insect – trying to see how to deal with this]. Swine flu update: 332 hospitalizations to date; 5 year old died today; vaccinations on their way with 2000 now and 26,000 up to a total of >440,000 vaccinations. There was a recommendation to produce the newsletter in black and white to save cost.
 - f. Councilman Carl DeMaio - John (representative); homeless shelter site; need permanent shelter to enforce laws.; new city hall was approved by council 5-3; the 3 wanted to leave it open to the voters currently have an exclusive developer under approval which will encompass half a billion(mayor says there is a 182 million deficit in the city; others say it is more like 200 million; the numbers do not include alleys and does not include payment for retirees pension health benefit; looking to get clarity on what is and is not on the table.
 - g. San Diego Planning Dept. – Tony Kempton – not present
 - h. CMR Fire Station – not present
 - i. Mayor Sanders – Stephen Lew – not present

- j. Chair's Report:
 - i. Past chairwoman memorial – Laurie sent e-mails to both Kelly and John; Jamie (Carl's chief of staff) suggested that she call Frank; Frank did not call her back; Carl was to call him.
 - ii. Shoal Creek bridge – meeting tomorrow – material will be brought in to look at and will go over costs perhaps at the next meeting; may start construction in Fall 2010.
- k. Old Business
 - i. none
- l. New Business –
 - i. Halloween carnival – 6 to 8 on October 23 recreation center 10152 Rancho Carmel Drive.
 - ii. Next meeting – November 11 if needed to discuss Shoal Creek bridge; otherwise, January 13 at 6:30 PM.

VI. Adjournment at 6:55PM

Next meeting **November 11** (if needed; Post meeting note: No November meeting needed because there was no bridge material to review); **January 13, 6:30PM**
Carmel Mountain Ranch Public Library
(Meeting Minutes to be completed and then emailed to SDplanninggroups@sandiego.gov and gfairley@waltersmanagement.com, along with the other Council members.)